

State Enhanced 9-1-1 ADVISORY COMMITTEE *Agenda*

Meeting Date: May 20, 2004

Time: 9:30 a.m. to 3:00 p.m.

Location: Radisson SeaTac Hotel
17001 Pacific Highway South
Seattle, Washington 98188
(206) 244-6000

ITEM:	PRESENTER:
1. Welcome and Introductions	Chair Chris Fischer
2. Review and Approval of Minutes (April 15, 2004).....	Chair Chris Fischer
3. Old Business	Bob Oenning
♦ AC By-Laws	
4. Subcommittee Reports	Representative
♦ Wireless.....	Marlys Davis
♦ Strategic Planning	Wayne Wantland
♦ Training (<i>handout</i>)	Chris Fischer
♦ Equipment Maintenance	Tom Shaughnessy
5. State Office Staff Reports	
♦ Financial Status.....	Catherine Bartholomew
♦ National/Legislative	Bob Oenning
6. New Business	Chair Chris Fischer

Next Meeting Thursday June 24, 2004

Facilities are handicapped accessible, special services for the hearing or visually impaired or other interpretation services will be provided upon request. Please provide at least a two-week notice if any of these services are needed. If you have any questions about the agenda or need special assistance at the meeting, please call Teresa Lewis at (253) 512-7012.